

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

APIIC Ltd., - 37th Annual General Meeting of APIIC Ltd., to be held on 30.9.2010 at 3.00 PM – Nomination of Governor's representative – Orders – Issued.

INFRASTRUCTURE AND INVESTMENT (PORTS.I) DEPARTMENT

G.O.Rt.No. 193

Dated:29-9-2010

Read:

From the VC & MD, APIIC Ltd, Hyderabad Lr.No.SW/
37/AGM/10, dt.2-9-2010.

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O R D E R:

In the circumstances reported by Andhra Pradesh Industrial Infrastructure Corporation Limited in the reference read above and in exercise of powers conferred under the Sub-section (1) of Section 187 (A) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri V.Krishna Rao, Assistance Secretary to Government, Infrastructure and Investment Department as his nominee for attending the 37th Annual General Meeting of the Andhra Pradesh Industrial Infrastructure Corporation Limited, to be held on 30.9.2010 at 3.00 PM at the Registered Office of the APIIC Ltd., or any adjournments thereof.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

AJAY MISHRA
PRL.SECRETARY TO GOVERNMENT

To

The Vice Chairman & Managing Director,
AP Industrial Infrastructure Corporation Ltd., Hyderabad

Copy to:

Sri V.Krishna Rao, Asst. Secy. to Government, Infra. & Inv. Dept.,

The Infra. & Inv. (OP) Dept.

The Company Secy. APIIC Ltd., Hyd.

PS to Prl.Secy. I&I Dept.,

SF/SC

//forwarded:: By order//

SECTION OFFICER